

PATENT  
Docket No. 10392/46901

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : Steven M.H. WALLMAN

Serial No. : 09/537,800

Filed : March 28, 2000

For : METHOD AND APPARATUS FOR  
CORPORATE VOTING

Group Art Unit : 2768

ASSISTANT COMMISSIONER  
FOR PATENTS  
Washington, DC 20231



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POWER OF ATTORNEY

I hereby appoint the following attorney(s) with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Charles R. Brainard (Reg. No. 21,064)

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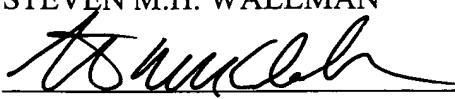
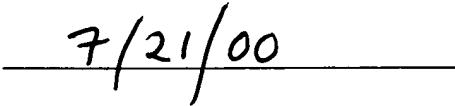
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I hereby declare that all statements made herein of my own knowledge are true

and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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**SUBMISSION OF POWER OF ATTORNEY**

Submitted herewith is a new Power of Attorney duly signed by the inventor in the above-identified patent application.

The Commissioner is hereby authorized to charge any additional fees or credit any overpayment associated with this communication to the deposit account of Kenyon & Kenyon, deposit account number 11-0600. A duplicate copy of this sheet is enclosed.

Respectfully submitted,

Dated: 31 July 2000

By:

  
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